

U.S. DISTRICT COURT
U.S. District Court, Western District of New York (Buffalo)
CIVIL DOCKET FOR CASE #: 1:18-cv-01488-LJV

Privacy International et al v. Federal Bureau of Investigation et al

Assigned to: Hon. Lawrence J. Vilaro
Cause: 05:552 Freedom of Information Act

Date Filed: 12/21/2018

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: U.S. Government Defendant

Plaintiff

Privacy International

represented by **Jonathan Matthew Manes**
University at Buffalo School of Law
613 O'Brian Hall, North Campus
Buffalo, NY 14260-1100
716 645-6222
Fax: 716 645-6199
Email: jmmanes@buffalo.edu
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Caroline Wilson Palow
Privacy International
62 Britton Street
London EC1M 5UY
+44(0)203-422-4321
ATTORNEY TO BE NOTICED

Scarlet Kim
Privacy International
62 Britton Street
London EC1M 5UY
+44(0)203-422-4321
ATTORNEY TO BE NOTICED

Plaintiff

American Civil Liberties Union

represented by **Jonathan Matthew Manes**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Plaintiff

**American Civil Liberties Union
Foundation**

represented by **Jonathan Matthew Manes**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Brett Max Kaufman
American Civil Liberties Union
Foundation
125 Broad Street
18th Floor
New York, NY 10004
212-549-2500
ATTORNEY TO BE NOTICED

Jennifer Stisa Granick
American Civil Liberties Union
Foundation
39 Drumm Street
San Francisco, CA 94111
415-343-0758

ATTORNEY TO BE NOTICED

Vera Eidelman

American Civil Liberties Union
Foundation
125 Broad Street
18th Floor
New York, NY 10004
212-549-2500

ATTORNEY TO BE NOTICED

Plaintiff

**Civil Liberties and Transparency
Clinic**

represented by **Jonathan Matthew Manes**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

V.

Defendant

Federal Bureau of Investigation

represented by **Marcia Kay Sowles**
U.S. Department of Justice – Civil
Division
1100 L Street NW
Washington, DC 20005
202-514-4960
Fax: 202-616-8470
Email: marcia.sowles@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone

U.S. Attorney's Office
Federal Centre
138 Delaware Avenue
Buffalo, NY 14202
716-843-5851
Fax: 716-551-3196
Email: michael.cerrone@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Department of Justice Criminal
Division**

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone

(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**U.S. Immigration and Customs
Enforcement**

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone

(See above for address)
LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Defendant

U.S. Customs and Border Protection

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

Internal Revenue Service

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

U.S. Secret Service

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Department of Justice Office of the
Inspector General**

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Department of Homeland Security
Office of the Inspector General**

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Michael S. Cerrone
(See above for address)
LEAD ATTORNEY
ATTORNEY TO BE NOTICED

Defendant

**Department of the Treasury Office of
the Inspector General**

represented by **Marcia Kay Sowles**
(See above for address)
LEAD ATTORNEY

*ATTORNEY TO BE NOTICED***Michael S. Cerrone**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****Treasury Inspector General for Tax Administration**represented by **Marcia Kay Sowles**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Michael S. Cerrone**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Defendant****Drug Enforcement Administration**represented by **Marcia Kay Sowles**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED***Michael S. Cerrone**

(See above for address)

*LEAD ATTORNEY**ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
12/21/2018	<u>1</u>	COMPLAINT against All Defendants \$ 400 receipt number 0209-3313270, filed by American Civil Liberties Union Foundation (ACLU), American Civil Liberties Union, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB, # <u>29</u> Civil Cover Sheet, # <u>30</u> Summons (FBI), # <u>31</u> Summons (DEA), # <u>32</u> Summons (DOJ Criminal Division), # <u>33</u> Summons (ICE), # <u>34</u> Summons (CBP), # <u>35</u> Summons (IRS), # <u>36</u> Summons (Secret Service), # <u>37</u> Summons (DOJ OIG), # <u>38</u> Summons (DHS OIG), # <u>39</u> Summons (Treasury OIG), # <u>40</u> Summons (TIGTA))(Manes, Jonathan) (Entered: 12/21/2018)
12/21/2018	<u>2</u>	Corporate Disclosure Statement by American Civil Liberties Union, American Civil Liberties Union Foundation (ACLU), Civil Liberties and Transparency Clinic, Privacy International. (Manes, Jonathan) (Entered: 12/21/2018)
12/26/2018		Case assigned to Hon. Lawrence J. Vilardo. Notification to Chambers of on-line civil case opening. (SG) (Entered: 12/26/2018)
12/26/2018		Notice of Availability of Magistrate Judge: A United States Magistrate of this Court is available to conduct all proceedings in this civil action in accordance with 28 U.S.C. 636c and FRCP 73. The Notice, Consent, and Reference of a Civil Action to a Magistrate Judge form (AO-85) is available for download at http://www.uscourts.gov/services-forms/forms . (SG) (Entered: 12/26/2018)
12/26/2018	<u>3</u>	Summons Issued as to Department of Homeland Security Office of the Inspector General, Department of Justice Criminal Division, Department of Justice Office of the Inspector General, Department of the Treasury Office of the Inspector General, Drug Enforcement Administration, Federal Bureau of Investigation, Internal Revenue Service, Treasury Inspector General for Tax Administration, U.S. Customs and Border Protection, U.S. Immigration and Customs Enforcement, U.S. Secret Service,

		(Attachments: # <u>1</u> summons issued, # <u>2</u> summons issued, # <u>3</u> summons issued, # <u>4</u> summons issued, # <u>5</u> summons issued, # <u>6</u> summons issued, # <u>7</u> summons issued, # <u>8</u> summons issued, # <u>9</u> summons issued, # <u>10</u> summons issued)(SG) (Entered: 12/26/2018)
01/17/2019	<u>4</u>	AFFIDAVIT of Service for Summons, Complaint, and Corporate Disclosure Statement served on All Defendant Agencies, the Attorney General of the United States, and the U.S. Attorney's Office for the WDNY on January 4, 2019, filed by American Civil Liberties Union, American Civil Liberties Union Foundation, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A)(Manes, Jonathan) (Entered: 01/17/2019)
01/18/2019	<u>5</u>	AMENDED COMPLAINT against All Defendants, filed by American Civil Liberties Union Foundation, American Civil Liberties Union, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit D, # <u>5</u> Exhibit E, # <u>6</u> Exhibit F, # <u>7</u> Exhibit G, # <u>8</u> Exhibit H, # <u>9</u> Exhibit I, # <u>10</u> Exhibit J, # <u>11</u> Exhibit K, # <u>12</u> Exhibit L, # <u>13</u> Exhibit M, # <u>14</u> Exhibit N, # <u>15</u> Exhibit O, # <u>16</u> Exhibit P, # <u>17</u> Exhibit Q, # <u>18</u> Exhibit R, # <u>19</u> Exhibit S, # <u>20</u> Exhibit T, # <u>21</u> Exhibit U, # <u>22</u> Exhibit V, # <u>23</u> Exhibit W, # <u>24</u> Exhibit X, # <u>25</u> Exhibit Y, # <u>26</u> Exhibit Z, # <u>27</u> Exhibit AA, # <u>28</u> Exhibit BB)(Manes, Jonathan) (Entered: 01/18/2019)
01/22/2019	<u>6</u>	AFFIDAVIT of Service for Amended Complaint served on All Defendant Agencies on January 18, 2019, filed by American Civil Liberties Union, American Civil Liberties Union Foundation, Civil Liberties and Transparency Clinic, Privacy International. (Attachments: # <u>1</u> Exhibit A)(Manes, Jonathan) (Entered: 01/22/2019)
01/29/2019	<u>7</u>	NOTICE of Appearance by Michael S. Cerrone on behalf of All Defendants (Cerrone, Michael) (Entered: 01/29/2019)
02/01/2019	<u>8</u>	STIPULATION re <u>5</u> Amended Complaint,, (<i>Stipulation Extending Time to Answer or Appear</i>) by Department of Homeland Security Office of the Inspector General, Department of Justice Criminal Division, Department of Justice Office of the Inspector General, Department of the Treasury Office of the Inspector General, Drug Enforcement Administration. (Cerrone, Michael) (Entered: 02/01/2019)
02/04/2019	<u>9</u>	TEXT ORDER. The <u>8</u> stipulation extending time to answer or appear is HEREBY SO ORDERED. The defendants' time to answer or otherwise make motions with respect to the complaint is extended to 3/4/2019. Issued by Hon. Lawrence J. Vilardo on 2/4/2019. (CMD) (Entered: 02/04/2019)
03/01/2019	<u>10</u>	NOTICE of Appearance by Marcia Kay Sowles on behalf of All Defendants (Sowles, Marcia) (Entered: 03/01/2019)